



Boyd County Board Minutes



April 23rd, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present was Tammy Haney, Boyd County Deputy Assessor. It was moved by Boska and seconded by Heiser to approve tax correction #73. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve tax correction #74. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

April 23, 2013

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

It was moved by Nicolaus and seconded by Lechtenberg approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	40636.95	
A & M Enterprises, ammo	910.00	
Ameritas Life, retirement	2966.07	
Appeara, services	277.16	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Bernt, Donna, mileage & supplies	10.17	
Boyd County Atty, phone	48.87	
Boyd County Court, postage	62.41	
Boyd County Court, costs	115.00	Butte
Gazette, printing	1468.68	
Butte Implement, repairs	117.97	
Cardmember Services, shf expenses	72.67	
Century Link, sheriff phone	31.25	
Ciserella, Nick	31.10	
Davis, Kimberly, mileage	282.50	
DC Tech Team, zoning supplies	154.95	
EJ Computers LLC, shf supplies	209.93	
Gasrite Inc, shf fuel	189.00	
Great American Leasing Co, shf exp	131.66	
Hanefeldt, Megan, mileage	57.63	
Hillyard, supplies	238.05	
Holt County Treasurer, vet service salary	1200.00	



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	Holt County Treasurer, probation costs	298.70	
	Holt County Jail	200.00	
	IRS, co share oasi	3092.61	
	Key Sanitation, trash removal	50.50	
	Koenig Lumber	22.98	
	Krysl, Terri travel exp	501.10	
	Ted Lohrberg, atty fees	12773.75	
	Lynn Peavey, shf supplies	186.99	
	Microfilm Imaging Systems Inc, microfilming	58.00	
	Midland Telecom, repairs	728.00	
	Mips Inc, as400 use	1380.84	
	NACEB, dues	100.00	
	Ne Law Enforcement Training Ctr	36.00	
	NE Assoc of County Officials	50.00	
	NE Health & Human Services	93.00	
	NPPD, electricity	447.81	
	Nebraska UC fund, unemployment	1098.49	
	NNTC, phone	661.87	Office
Products Center, supplies		142.71	
	Ponca Valley Oil Co, sheriff	45.69	
	Region IV Behavioral Health Sys.	1053.75	
	Region IV, Inc	1118.00	
	Schuman, Carl, prior service	10.00	
	Shell Fleet, shf fuel	141.07	
	Short Stop, fuel	30.17	
	Skyline Motel	52.39	
	University of NE, extension	4094.04	
	Viaero Wireless, phone	175.88	
	Village of Butte, water	104.20	
	LaDonna Werth, mileage & supplies	104.63	
	West Payment Center, atty	198.83	
	Western Office Technologies, shf supplies	15.45	
	Wm Krotter Co, ct house supplies	54.26	
	WEX Bank, fuel	1148.53	
	Yankton Medical Clinic	<u>109.00</u>	
	Total General Fund	79770.01	
	ROAD FUND		
	ROAD1		
	BS Enterprises	232.00	
	Ponca Valley Oil Co, Fuel	1561.92	
	Kenny Svatos, labor	<u>549.25</u>	
	Total Road 1	2343.17	
	ROAD2		
	BS Enterprises	246.75	
	NPPD, electricity	22.11	
	Nebraska Machinery Co, repairs	3395.09	
	Ponca Valley Oil Co, fuel	1678.26	
	Spencer, William, labor	<u>851.50</u>	



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Total Road 2 6193.71

ROAD3

Classen, Steve, labor 234.00

Kocian, Larry, labor 481.00

Total Road 3 715.00

ROAD4

Butte Farm Supply, fuel 1584.00

Liewer, Darrin, labor 552.50

NPPD, electricity 46.17

Spencer Auto Supply 8.49

Total Road 4 2191.16

ROAD5

Allyn, Larry, labor 864.50

Naper Transport Inc, gravel 5570.00

Nicolaus, Alan, labor 812.50

Total Road 5 7247.00

ROAD6

Butte Farm Supply, fuel 1914.45

Village of Butte, water 32.20

Total Road 6 1946.65

ROAD7

Boska, Garron, labor 611.00

Spencer Auto Supply 11.69

Total Road 7 622.69

Total Road Fund 21259.38

BRIDGE FUND

Brooks, Irvin F Jr, labor 611.00

Butte Farm Supply, fuel 412.28

27.01

555.98

Liewer, Darrin, labor 1700.50

Liewer, Darrin mileage 203.40

Short Stop, supplies 9.67

Speece Lewis Engineers 7000.00

Viaero Wireless, phone 85.27

Wm Krotter Co, supplies 21.73

Total Bridge Fund 10626.84

AMBULANCE FUND

Bernt, Donna, amb labor 111.38

Bernt, Kylie, amb labor 50.63

Bernt, R. Scott, amb labor 70.88

Butte Farm Supply, fuel 222.33

Cardmember Services, supplies 74.40

EMS Billing Services 2009.88

Greger, Danny J, II, amb labor 27.00

Linda, amb labor 94.50

Timothy, amb labor 40.50

Butte
IRS, Co share

Hazen,
Hazen,



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Heiser, Susan, amb labor	70.88
IRS, oasi co share	45.44
Matheson Tri Gas, supplies	67.29
Midland Telecom	612.45
NNTC, telephone	61.97
Schroetlin, Cindy, amb labor	<u>128.25</u>
Total Ambulance Fund	3687.78

It was moved by Nicolaus and seconded by Boska to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's monthly report for month of March 2013 was examined by the board.

The Sheriff's monthly report for month of March 2013 was examined by the board.

The Ambulance monthly report for month of March 2013 was examined by the board.

The Veteran Service office quarterly report for quarter ending March 31, 2013 was examined by the board.

Teri Krysl, Weed Superintendent, was present to give her report to the board.

Dolly Kienke, Zoning Administrator, was present to give her report to the board. It was moved by Boska and seconded by Heiser to authorize Spencer to sign the "Contract for Services, County of Boyd, Nebraska, Energy Component of the Comprehensive Plan" as presented to the board. Ayes: all. Motion carried.

Gary Connot, Highway superintendent, was present to give his report. A discussion was had on a waterline road crossing. It was moved by Connot and seconded by Heiser to authorize Michael Wendt to cross the county road with a water line between sections 22 and 23 in township 34 range 11. Ayes: all. Motion carried.

A discussion was had on the Federal Fund Purchase Program. It was moved by Nicolaus and seconded by Bernt to adopt the following resolution. Ayes: all. Motion carried.

Resolution #2013-04-23-01

Signing of the Federal Funds Purchase Program

Supplemental Agreement No. 1

Boyd County

WHEREAS, in 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter, referred to as "the Original Agreement") that provided for the State to purchase at a discount LPA's share of certain Surface Transportation Program Funding (hereinafter referred to as "STP") and the Highway Bridge Program (hereinafter referred to as "HBP") federal-aid funds that had been available to Nebraska LPA's and,
WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the HBP category of funds and did not provide a replacement category of fund related solely to bridge replacement, rehabilitation and maintenance; and



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WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds, which will no longer be available, with other federal-aid funds in a substantially similar proportional amount to provide LPAs with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain National Bridge Inspection Standards compliance issues.

WHEREAS, Boyd County and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.

BE IT RESOLVED: by the governing body of Boyd County that:

Steve Spencer is hereby authorized to sign the attached Federal Funds Purchase Program Supplemental Agreement No. 1 between Boyd County and the NDOR.

Adopted this 23 day of April, 2013 at Butte Nebraska.

The Governing Body of Boyd

Alan R. Nicolaus, Gail Heiser, Ronald L. Bernt, Frank Lechtenberg, Ed Connot, Larry L. Boska, Steven Spencer. Attest: Tracy Reiser, Boyd County Clerk

A discussion was had on the Spencer Pond project.

Darrin Liewer, Bridge Foreman, was present to give his report.

Gary Van Meter, Central Nebraska Economic Development District, Don Fast, fire marshal, Judy Atkinson, Janitor, and Ashley Boettcher, county attorney, were present with the board to discuss the options of a chairlift or elevator. The stair wells are not wide enough for a chairlift. It was moved by Nicolaus and seconded by Lechtenberg to authorize Gary Van Meter to take the blue prints of the courthouse and ask for estimates for a Vertical Chair Lift and a LULA (Limited Use Limited Access) elevator. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:30 a.m. and reconvened at 12:30 p.m. at the Spencer Pond site. Present were Nicolaus, Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer. A discussion was had on the grade and box culvert. Jody Kaczor was present to discuss where rural waterlines were located. A discussion was also had on how Boska could temporarily patch holes in road.

It was moved by Boska and seconded by Connot to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:45 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 28th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk